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GMA Holdings, Inc.
GMAP

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	Certificate of Attendance - Board of Directors (2019)
Report Period/Report Date	Dec 31, 2019

Description of the Disclosure
Certificate of Attendance - Board of Directors (2019)

Filed on behalf by:

Name	Ayahl Ari Augusto Chio
Designation	Alternate CIO



1580373365384



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines
 Tel:(632) 818-0921 Fax:(632) 818-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

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Company Representative

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Company Information

SEC Registration No. CS200602356
Company Name GMA HOLDINGS, INC.
Industry Classification FINANCIAL HOLDING COMPANY ACTIVITIES
Company Type Stock Corporation

Document Information

Document ID 1580373365384
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered December 31, 2019
No. of Days Late
Department
Remarks BOD ATTENDANCE

COVER SHEET

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S.E.C. Registration Number

		G	M	A		H	O	L	D	I	N	G	S	,		I	N	C.				

(Company's Full Name)

G	M	A		N	E	T	W	O	R	K		C	E	N	T	E	R						
E	D	S	A,		D	I	L	I	M	A	N,		Q	U	E	Z	O	N		C	I	T	Y

(Business Address: No. Street City/Town/Province)

Atty. Maria Estelita A. Gozon

Contact Person

8163716-19

Company Telephone Number

Dec.	31
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Month Day
Fiscal Year

ATTENDANCE OF BOARD OF
DIRECTORS IN 2019

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Month Day
Annual Meetings

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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STAMPS



January 28, 2020

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Blvd, Pasay, 1307 Metro Manila

Attention: **Mr. Vicente P. Felizmenio, Jr.**
Director
Markets & Securities Regulation Department

Re : Attendance of Board of Directors in 2019

Gentlemen:

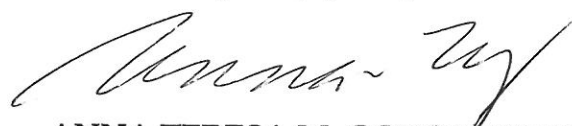
In relation to the SEC Memorandum Circular No. 24, Series of 2019, we respectfully notify you of the attendance of the members of the GMA Holdings, Inc.'s Board of Directors in the meetings held during the year 2019, as follows:

Name	Meetings Attended for the year 2019
Felipe L. Gozon	March 29, 2019 (Board Meeting) August 9, 2019 (Stockholders Meeting) August 9, 2019 (Board Meeting) October 24, 2019 (Board Meeting)
Gilberto R. Duavit, Jr.	March 29, 2019 (Board Meeting) August 9, 2019 (Stockholders Meeting) August 9, 2019 (Board Meeting)

	October 24, 2019 (Board Meeting)
Joel Marcelo G. Jimenez	March 29, 2019 (Board Meeting) August 9, 2019 (Stockholders Meeting) August 9, 2019 (Board Meeting) October 24, 2019 (Board Meeting)
Artemio V. Panganiban	March 29, 2019 (Board Meeting) August 9, 2019 (Stockholders Meeting) August 9, 2019 (Board Meeting) October 24, 2019 (Board Meeting)
Jaime C. Laya	March 29, 2019 (Board Meeting) August 9, 2019 (Stockholders Meeting) August 9, 2019 (Board Meeting) October 24, 2019 (Board Meeting)

Thank you for your kind attention.

Very truly yours,



ANNA TERESA M. GOZON-VALDES
Corporate Secretary